

MEMBER MANAGEMENT COMMITTEE

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 14th January, 2014
at 4.00 pm**

MEMBERSHIP

Councillors

M Dobson
J Hardy
G Harper (Chair)
A Khan
K Mitchell
E Nash
A Sobel

C Campbell

A Lamb
G Latty

B Gettings

A Blackburn

A G E N D A

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1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15,2 of the Access to Information Procedure Rules. (in the event of an Appeal the press and public will be excluded)</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting.)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p>	

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3			LATE ITEMS To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)	
4			DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE To receive any apologies for absence.	
6			MINUTES - 12TH NOVEMBER 2013 To approve as a correct record the minutes of the meeting held on 12 th November 2013.	1 - 4
7			ARMED FORCES MEMBER CHAMPION WORKING GROUP To consider the report of the Assistant Chief Executive (Citizens and Communities) seeking nominations to a cross party Armed Forces Member Champion Group.	5 - 8
8	Cross Gates and Whinmoor; Killingbeck and Seacroft		COUNCIL REPRESENTATION - EAST LEEDS PRIMARY TRUST To consider the report of the Director of Children's Services seeking to secure Elected Member representation on the East Leeds Primary Partnership.	9 - 28
9			APPOINTMENTS TO OUTSIDE BODIES To consider the report of the City Solicitor providing an update on the current position regarding Member appointments to Outside Bodies.	29 - 44

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10			DATE AND TIME OF NEXT MEETING Tuesday 25 th February 2014 at 4.00pm	